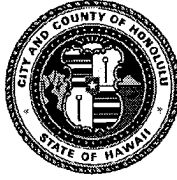


ETHICS COMMISSION  
**CITY AND COUNTY OF HONOLULU**

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KIRK CALDWELL  
MAYOR



CHARLES W. TOTTO  
EXECUTIVE DIRECTOR & LEGAL COUNSEL

**AGENDA**

Honolulu Ethics Commission

**June 26, 2014 – 11:30 am**

Standard Financial Plaza

Conference Room, Suite 211

715 South King Street

Honolulu, Hawaii 96813

- I. CALL TO ORDER
- II. For Action: Request for a Motion to Approve and Adopt the Minutes of the Open Session of the May 30, 2014 Meeting.
- III. OLD BUSINESS
  - A. Confirming the date and time of the July 23, 2014 meeting.
  - B. Setting the date and time for the general meeting during August or September, 2014.
- IV. NEW BUSINESS
  - A. For Discussion: Administrative News.
    - 1. Complaints and requests for advice statistics through last month.
    - 2. Website statistics.
    - 3. Fiscal Year 2014 Year-end Report regarding Complaint Investigations.
    - 4. Administrative Service Officer Training Update.
    - 5. Move to the Sprint Building.
    - 6. Status of Corporation Counsel Legal Opinions to Ethics Commission.

7. Fiscal Years 2014 and 2015 Budget Update.

- B. For Action: Review and Adoption of Draft Memorandum to Mayor Regarding Concerns with Corporation Counsel's Budget Authority Over Ethics Commission and Administration's Position Toward Commission.

V. EXECUTIVE SESSION (The following agenda items will be reviewed in executive session pursuant to Section 92-5(a)(2), Hawaii Revised Statutes (HRS), to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of the matters affecting privacy will be involved; HRS Section 92-5(a)(4), to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities; or HRS Section 92-5(a)(8) to deliberate or make a decision upon a matter that requires consideration of information that must be kept confidential pursuant to state or federal law or court order.)

- A. For Action: Request for Motion to Approve and Adopt the Minutes of the Executive Session of the May 30, 2014 Meeting. (HRS Secs. 92-5(a)(2), (a)(4) and (a)(8))
- B. For Action: Request for a Motion to Approve and Adopt Settlement After Notice of Alleged Violation for Misuse of City Resources (RCH Sec. 11-104) Against a City Employee. (HRS Secs. 92-5(a)(2), (a)(4) and (a)(8))
- C. For Action: Request for a Motion to Approve and Adopt Advisory Opinion No. 2014-5 Regarding Misuse of City Resources (RCH Sec. 11-104) by a City Employee. (HRS Secs. 92-5(a)(2), (a)(4) and (a)(8))

VI. ADJOURNMENT